

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED
NOV 26 1986 *hm*

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
HAROLD EUGENE DUNHAM,)
)
Defendant)

No. 86-CR-86-B ✓

O R D E R

This matter comes before the Court on defendant Harold Eugene Dunham's motion for reduction of sentence pursuant to Fed.R.Crim.P. 35(b). On September 18, 1986, this Court sentenced the defendant to four years imprisonment on Count 11 of the indictment and suspended imposition of sentence on Counts 12 through 17 and placed the defendant on probation for a period of five years as to each count to run concurrent. In addition, the defendant was ordered to make restitution in the amount of \$569,384.49. The Court has reviewed the defendant's timely filed Rule 35(b) motion and the briefs and supporting documents and finds as follows.

The Court has reviewed in some detail the sentence given defendant Dunham in this case and the reasons therefor. In addition, the Court has reviewed the letter from the defendant's wife of October 27, 1986, as well as the letter regarding potential future employment and the resolution of the Adair State Bank urging reconsideration of the sentence. The Court concludes that pursuant to Fed.R.Crim.P. 35, the sentence of defendant,

Harold Eugene Dunham, should be reduced from forty-eight (48) months to thirty (30) months.

IT IS SO ORDERED this 26th day of November, 1986.

A handwritten signature in cursive script, appearing to read "Thomas R. Brett", written over a horizontal line.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

DEFENDANT

CHARLES E. HILLHOUSE a/k/a CHARLES HOLMES

DOCKET NO. →

86-CR-149-01-BT**JUDGMENT AND PROBATION/COMMITMENT ORDER**

AO 245 (9/82)

In the presence of the attorney for the government
the defendant appeared in person on this date →

MONTH	DAY	YEAR
11-	25-	86

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL, Georgina Sherrod, Retained Counsel
(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTYFINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of having violated Title 26, U.S.C.,
Section 5861(d) as charged in count three (3) of the Indictment.SENTENCE
OR
PROBATION
ORDER

Count 3 - The imposition of sentence is suspended and the Defendant is placed on probation for a period of Three (3) years and a Special Assessment of \$60.00 is imposed.

SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

Approved as to form:

Frank H. McCarthy
Frank H. McCarthy
Assistant U.S. Attorney

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

THOMAS R. BRETT

Date 11-25-86

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

THIS DATE 11-25-86

By J. Cleveland
() CLERK
() DEPUTY

DEFENDANT

THOMAS JOSEPH GABRIEL

DOCKET NO.

86-CR-137-01-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
11-	25-	86

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL, Kirk Glasco, Court Appointed Counsel

(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTYFINDING &
JUDGMENT

There being a finding of verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18 U.S.C.,
Section 1341 as charged in count one (1) of the Indictment.

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 1 - The imposition of sentence is suspended and the Defendant is placed on probation for a period of Three (3) years. Further, Defendant is to make restitution on a schedule as directed by the U.S. Probation Office in the amount of \$1,024.00 and a Special Assessment of \$50.00 is imposed.

SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

Approved as to form:

SIGNED BY

Frank H. McCarthy
Frank H. McCarthy
Assistant U.S. Attorney

☒ U.S. District Judge☐ U.S. Magistrate

THOMAS R. BRETT

Date 11-25-86

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

THIS DATE 11-25-86

By

J. Cleveland

() CLERK
(☒) DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

NOV 25 1986

RECEIVED
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

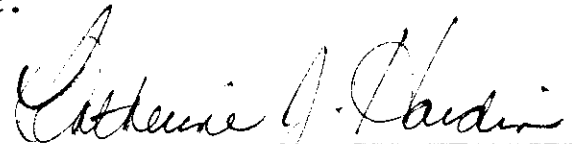
THOMAS JOSEPH GABRIEL,)

Defendant.)

No. 86-CR-137-B

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts Two through Twelve of the Indictment in this case, filed September 4, 1986, against THOMAS JOSEPH GABRIEL, defendant.



Assistant United States Attorney

Good cause appearing, it is so ORDERED.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date:

100

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

Defendant.

NO. 86-CR-19-BT

J U D G M E N T

As for pre-judgment interest in the sum of approximately \$3,250.00 earned on the \$200,000.00 cash bond filed with the Clerk, said sum will be disbursed to counsel for defendant Stephen Jay Songer if appropriate supported defense claims are filed with the Court within 15 days from this date (as stated by the Court during trial). In the event that the costs are not approved by the Court, any remaining sums will be paid pro rata

to the persons that advanced the cash bond on behalf of the defendant.

IT IS SO ORDERED this 25 day of November, 1986.

A handwritten signature in cursive script, appearing to read "Thomas R. Brett", is written over a horizontal line.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

FILED
THE OPEN COURT

No. 86-CR-121-E

Date: 11/24/86

DEFENDANT

~~RHONDA EVERETT~~

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO.

86-CR-121-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 19 82

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH

DAY

YEAR

11

24

86

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Susan Otto, FPD

(Name of Counsel)

FILE

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY

NOV 24 1986

FINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of

having violated Title 7, U.S.C.,

Section 2024(b), as charged in Count 1 of the Indictment.

Jack C. Silver
U.S. DISTRICT CCSENTENCE
OR
PROBATION
ORDERThe court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of~~ *****

COUNT 1 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of THREE (3) YEARS from this date.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the defendant make restitution of \$750.00, in payments as determined by probation office and complete 100 hours of community service. Defendant is to make \$50.00 assessment payment.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

THIS DATE

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date

11-24-86

By

() CLERK

() DEPUTY

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

DENNIS E. HAMMONS

DOCKET NO.

86-CR-116-R

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 13 82

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH DAY YEAR
11 24 86

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have
counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Susan Orre, FPD

(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NO PLEA NOV 2 1986FINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of

having violated Title 7, U.S.C.,

Section 2024(b), as charged in the indictment.

Jack C. Silver, Clerk
U.S. DISTRICT COURT

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary
was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is
hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

The imposition of sentence is suspended and the defendant is hereby
placed on probation for a period of FIVE (5) YEARS From this date.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the defendant make restitution in the
amount of \$2,348.00, in payments as determined by the probation
office.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the
reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and
at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and
revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date

11-24-86

THIS DATE

By

() CLERK

() DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

NOV 24 1986

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
YOLANDA PIZANA,)
)
Defendant.) No. 86-CR-96-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss Count One of the Indictment in this case, filed June 30, 1986, against YOLANDA PIZANA, defendant.

Ben I. Baker
Assistant United States Attorney

Good cause appearing, it is so ORDERED.

James O. Ellison
JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

Date: November 24, 1986

DEFENDANT

YOLANDA PIZANA GARCIA

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO.

26-CR-96-X

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (3-82)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
11	24	86

COUNSEL

☐ WITHOUT COUNSEL

However, the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL **Russell Otto, FPD**

(Name of Counsel)

NOV 24 1986

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTYJack C. Silver, Clerk
U.S. DISTRICT COURTFINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C.,
Section 1702, as charged in Count 2 of the Indictment.**SENTENCE
OR
PROBATION
ORDERThe court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of ~~XXXXXX~~**COUNT 2 - The imposition of sentence is suspended and the defendant
is hereby placed on probation for a period of TWO (2) YEARS
from this date.****IT IS FURTHER ORDERED that the defendant pay the balance of restitution
in payments as determined by the probation office.**SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate**James O. Ellison**

Date

11-24-86

THIS DATE

By

() CLERK

() DEPUTY

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,
Plaintiff,

vs.

SAMI TAHSIN MARMASH,
Defendant.

NOV 19 1986

Jack C. Silver, Clerk
U.S. DISTRICT COURT

No. 86-CR-114-C

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts One and Two, only, of the Indictment in this case, filed August 6, 1986, against SAMI TAHSIN MARMASH, defendant.

Assistant United States Attorney

Good cause appearing, it is so ORDERED.

(Signed) H. Dale Cook

H. DALE COOK, CHIEF
UNITED STATES DISTRICT JUDGE

Date: November 19, 1986

United States District Court for
NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

SAMI TAHSIN MARMASH aka Jamal Turk

86-CR-114-C

DOCKET NO.

DOCUMENT AND INFORMATION XXXXXXXXXXXXXXXXXXXX

in the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
11	19	1986

COUNSEL

☐ WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Steve Stidham appointed

(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☐ NOT GUILTY

NOV 19 1986

FINDING &
JUDGMENT

There being a finding/verdict of { ☐ NOT GUILTY. Defendant is discharged
☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 42, U.S.C.,
§408(g)(2) as charged in Count 3 of the Indictment.

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that:

Count 3 - The imposition of sentence is hereby suspended
and the defendant is placed on probation for a period of Five
(5) Years.

IT IS FURTHER ORDERED that the defendant shall pay a
Special Assessment in the amount of \$50.00.

SPECIAL
CONDITIONS
OF
PROBATION

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

H. Dale Cook

Date November 19, 1986

ADNAN AHMED ABDELKAZAQ, a/k/a

THE NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

Amor M. Abeer, a/k/a Yaser
Abdulaha

86-CR-115-BT

XXXXXXXXXXXXXXXXXXXX

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
11	19	86

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Susan Otto, Appointed Counsel

(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☐ NOT GUILTY

FINDING &
JUDGMENT

There being a finding/v~~xxx~~ of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,
Section 1014 as charged in Count One of the Indictment and Title
42 U.S.C. Section 408(g)(2) as charged in Count Four of the
Indictment.

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary
was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~XXXXXXXXXX~~
~~XX~~

SENTENCE
OR
PROBATION
ORDER

Counts 1 & 4 - Imposition of sentence is suspended and Defendant is
placed on probation for a period of Four (4) years
as to each count to run concurrent and a \$50.00
Special Assessment as to each count.

SPECIAL
CONDITIONS
OF
PROBATION

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the
reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and
at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and
revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends.

Approved as to form:

Kenneth P. Snoke
Kenneth P. Snoke, AUSA

It is ordered that the clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

Thomas R. Brett
THOMAS R. BRETT

Date

11-19-86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

NOV 19 1986 110

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ADNAN AHMED ABDERRAZAQ,

Defendant.

Jack C. [unclear]
U. S. DISTRICT

No. 86-CR-115-B ✓

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts Two, Three, Five, Six, Seven, and Eight, only, of the Indictment in this case, filed August 6, 1986, against ADNAN AHMED ABDERRAZAQ, defendant.


Assistant United States Attorney

Good cause appearing, it is so ORDERED.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: November ¹⁹~~18~~, 1986

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

LOU DANIELS

DOCKET NO. 86-CR-152-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (1-82)

In the presence of the attorney for the government
the defendant appeared in person on this dateMONTH DAY YEAR
11-19-86

COUNSEL

☐ WITHOUT COUNSEL

However, the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Ernest Redford, Ct. Apptd.

(Name of Counsel)

PLEA

☐ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE, ☒ NOT GUILTYFINDING &
JUDGMENT

There being a finding/verdict of

☒ NOT GUILTY. Defendant is discharged, her bond exonerated
and the indictment dismissed.

Defendant has been convicted as charged of the offense(s) of

is not guilty upon a verdict of
not guilty of the offenses of having violated T. 18, U.S.C., Section
1071, as charged in the indictment.SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that the defendant is hereby committed to the custody of the Attorney General for the purpose of being deported.

SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATIONCOMMITMENT
RECOMMEN-
DATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date

11-19-86

THIS DATE

By

() CLERK
() DEPUTY

FILED

NOV 19 1986

Jack C. Silver
U.S. DISTRICT CC.

11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847

85-CR-68-01-E

| MONTH | DAY | YEAR |
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However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

(Name of Counsel)

X GUILTY, and the court being satisfied that there is a factual basis for the plea,

☐ NOLO CONTENDERE, ☐ NOT GUILTY

☐ NOT GUILTY. Defendant is discharged

X GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C., Section 843(b) & Title 18, U.S.C., Section 1952, as charged in counts one and two of the Superseding Information.

[illegible]

COUNTS 1 & 2 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of FIVE (5) YEARS, from this date.

IT IS FURTHER ORDERED that the defendant pay a FINE of \$5,000.00, as to each count, making a total of \$10,000.00, to be paid as determined by the Probation office.

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set forth on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

The court orders commitment to the custody of the Attorney General and recommends:

X U.S. District Judge

U S Magistrate

~~James O. Ellison~~

Date _____

11-12-86

United States District Court)
Northern District of Oklahoma) ss

I hereby certify that the foregoing is a true and correct copy of the original on file in this Court.

By John E. Silver, Clerk
John E. Silver, Deputy

RESEARCH

NOV 10 1926

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No. 82-CR-134-E *LB*

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

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A preliminary hearing on the Petition was conducted by the U.S. Magistrate for this district on October 29, 1986, following which defendant was ordered detained for this District Court hearing this date.

Defense counsel confesses the allegations of the Petition, and defendant, upon questioning by the Court, does likewise.

The court, after examining the pleadings on file, and having heard the report of the probation officer, and the statement of the defendant and her attorney, finds that the probationary sentence should be, and the same is hereby vacated and set aside. The Court finds that defendant should not be sentenced under the provisions of the Youth Corrections Act, but is sentence to a term of six months in the custody of the Attorney General.

The Court recommends confinement of the defendant at the Federal Correctional Institution, Fort Worth, Texas, for enrollment in the drug rehabilitation program.

IT IS FURTHER ORDERED that the Clerk deliver a certified copy of this Order to the U.S. Marshal for this district to serve as the commitment of the defendant.

DATED at Tulsa, Oklahoma, this 5th day of November, 1986.


UNITED STATES DISTRICT JUDGE

DEFENDANT

CLAUDE PIERRE EMILE DENIS

DOCKET NO. →

36-CR-48-03-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

In the presence of the attorney for the government
the defendant appeared in person on this date

| MONTH | DAY | YEAR |
|-------|-----|------|
| 11 | 10 | 86 |

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Fred Schraeder, Appointed Counsel

(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,

☐ NOLO CONTENDERE,☐ NOT GUILTY

Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 21, U.S.C., Sections 963, 846, 952(a), 960(a)(1) and 843(b) as charged in Counts 1, 2, 9 and 17 of the indictment; Title 18, U.S.C., Sections 2, 1952 and 2314 as charged in Counts 9, 26 and 30 of the indictment.**

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 1 - Three (3) years & \$50.00 Special Assessment.

Count 2 - Three (3) years & \$50.00 Special Assessment to run concurrent with Count 1.

Count 9 - Three (3) years & \$50.00 Special Assessment to run concurrent with Count 1 and a Four (4) year Special Parole Term.

Count 17 - Three (3) years & \$50.00 Special Assessment to run concurrent with Count 1.

Count 26 - Three (3) years & \$50.00 Special Assessment to run concurrent with Count 1.

Count 31 - Three (3) years & \$50.00 Special Assessment to run concurrent with Count 1 and Defendant to make restitution in the amount of \$6,224.60.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

The Court recommends that the Defendant be considered for placement in an institution close to Miami, Florida.

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

Approved as to form:

Catherine J. Hardin, AUSA

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

THIS DATE 11-10-86

By: *[Signature]*

() CLERK
() DEPUTY

SIGNED BY

☒

U.S. District Judge

☐ U.S. Magistrate

THOMAS R. BRETT

Date

11-10-86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

NOV 10 1986

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CLAUDE PIERRE EMILE DENIS,

a/k/a "Big Boy",

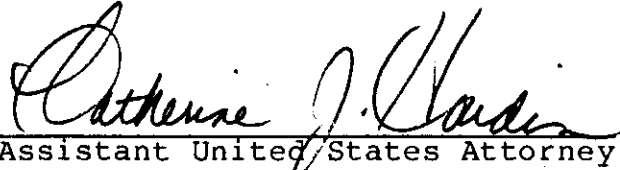
a/k/a "Fat Boy",

Defendant.

No. 86-CR-48-B ✓

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts Five and Thirty of the Indictment in this case, filed May 7, 1986, against CLAUDE PIERRE EMILE DENIS, defendant.


Assistant United States Attorney

Good cause appearing, it is so ORDERED.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: ~~October 27~~ November 10, 1986

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV -7 1986

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
DON E. W. JENKINS,)
a/k/a Don E. Jenkins,)
)
Defendant.) No. 86-CR-134-B

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, with prejudice, Counts One and Two of the Indictment in this case, filed September 4, 1986, against DON E. W. JENKINS, a/k/a Don E. Jenkins, defendant.


Assistant United States Attorney

Good cause appearing, it is so ORDERED.


JOHN LEO WAGNER
UNITED STATES DISTRICT MAGISTRATE

Date: 11-7-86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

KENDRA RYAN CAMP,)

Defendant.)

No. 83-CR-113-C

ORDER REVOKING PROBATION

NOW on this 16th day of September, 1986, this cause comes on for hearing before the undersigned Chief Judge of the United States District Court for the Northern District of Oklahoma, upon the Petition for Probation Action, previously filed herein on February 20, 1986. The United States is represented by Jack Morgan, Assistant United States Attorney, and the defendant is present in person and represented by counsel Mack Braly.

Heretofore, on January 28, 1983, the defendant entered a guilty plea to counts One and Four of the Indictment in the above-captioned case, charging conspiracy and making false representations in bank loan applications. Thereafter, on January 31, 1984, the defendant was sentenced to the custody of the Attorney General for 13 months on count One, and on count Two, imposition of sentence was suspended and defendant was placed on probation for four years.

The U.S. Probation Office for this Court seeks revocation of the probation granted in count Two, as noted above, on the grounds contained in its Amended Petition, filed August 25,

1986, in which it is alleged that the probationer moved from her address in Woodland Hills, California, without notifying her probation officer; that the probationer failed to report to the probation officer as directed for the months of October 1985 through July 1986; and that on June 27, 1986, the probation officer was advised that the probationer was in Dublin, Ireland, without the permission of the Court or the probation office and was under investigation by the Dublin drug squad.

On August 25, 1986, a preliminary hearing was held before the U.S. Magistrate for this district, following which the defendant was ordered detained for a district court hearing, held this date. Defense counsel has waived any additional preparation time on the Amended Petition for Probation Action, of August 25, 1986 or on the charges contained therein, and has admitted the allegations of the Amended Petition. Defendant, upon questioning by the Court, likewise waives any additional preparation time and confesses said allegations.

The Court, having read the petition, and having heard the admissions of the allegations by defendant and her counsel, and being fully advised in the premises, finds that the defendant's probationary sentence should be, and the same is, hereby revoked.

IT IS THEREFORE ORDERED, that the order of probation of the defendant as to count Two of the above-captioned case is vacated, and set aside, and the defendant is sentenced to the custody of the Attorney General for one year.

IT IS FURTHER ORDERED, that the Clerk of this Court deliver a certified copy of this Order to the U.S. Marshal for this district to serve as the commitment of the defendant.

DATED at Tulsa, Oklahoma, this 4 day of November, 1986.


H. DALE COOK, CHIEF
UNITED STATES DISTRICT COURT JUDGE

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Jack C. ...

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The U.S. Probation Office for this Court seeks revocation of the probation granted in count Two, as noted above, on

the grounds contained in its Amended Petition, filed August 25, 1986, in which it is alleged that the probationer was arrested for a misdemeanor shop-lifting charge in Los Angeles, California, on May 28, 1985, and admitted committing the offense to his probation officer; that on or about October 3, 1985, the defendant moved from his address in Woodland Hills, California, without notifying his probation officer; that the probationer failed to report to the probation officer as directed for the months of October 1985 through July 1986; and that on June 27, 1986, the probation officer was advised that the probationer was in Dublin, Ireland, without the permission of the Court or the probation office and was under investigation by the Dublin drug squad.


On August 25, 1986, a preliminary hearing was held before the U.S. Magistrate for this district, following which the defendant was ordered detained for a district court hearing, held this date. Defense counsel has waived any additional preparation time on the Amended Petition for Probation Action, of August 25, 1986 or on the charges contained therein, and has admitted the allegations of the Amended Petition. Defendant, upon questioning by the Court, likewise waives any additional preparation time and confesses said allegations.

The Court, having read the petition, and having heard the admissions of the allegations by defendant and his counsel, and being fully advised in the premises, finds that the defendant's probationary sentence should be, and the same is, hereby revoked.

IT IS THEREFORE ORDERED, that the order of probation of the defendant as to count Two of the above-captioned case is vacated, and set aside, and the defendant is sentenced to the custody of the Attorney General for two years.

IT IS FURTHER ORDERED, that the Clerk of this Court deliver a certified copy of this Order to the U.S. Marshal for this district to serve as the commitment of the defendant.

DATED at Tulsa, Oklahoma, this 7 day of November, 1986.


H. DALE COOK, CHIEF
UNITED STATES DISTRICT COURT JUDGE

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DAVID E. OMEILIA

Assistant United States Attorney

DALE COOK
UNITED STATES DISTRICT JUDGE

DALE COOK
UNITED STATES DISTRICT JUDGE

THE NORTHERN DISTRICT OF OKLAHOMA

JACK L. HAMILTON

86-CR-48-05-BT

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH DAY YEAR
11 04 86

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel

☒ WITH COUNSEL

Paul D. Brunton, Retained Counsel

(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☐ NOT GUILTY

NOV - 4 1986

Jack C. Silver, Clerk
U.S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/v~~xxx~~ of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Sections 371 and 1952 as charged in Counts 6 and 25 of the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 25 - Two (2) years and a \$50.00 Special Assessment.

Count 6 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Three (3) years to commence upon completion of sentence imposed in Count 25 and a \$50.00 Special Assessment.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$6,224.60 as directed by the U.S. Probation Office.

Execution of sentence is deferred until 11:00 a.m. on November 28, 1986, at which time the Defendant is to present himself to the designated institution. U.S. Marshal to advise.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. This Court may change the conditions of probation, modify or extend the period of probation, and at any time during the probation period, or within a maximum probation period of two years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends:

Approved as to form:

Catherine Hardin, AUSA

It is ordered that Jack Silver deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

THOMAS R. BRETT

Date 11-4-86

THE NORTH ARN DISTRICT OF OKLAHOMA

86-CR-38-03-BT

JAMES DARRIEL ORR

XXXXXXXXXXXXXXXXXX

In the presence of the attorney for the government
the defendant appeared in person on this date

| MONTH | DAY | YEAR |
|-------|-----|------|
| 11 | 04 | 86 |

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel

☒ WITH COUNSEL

Paul D. Brunton, Appointed Counsel

(Name of Counsel)

FILE

NOV - 4 1986

PLEA

☐ GUILTY, and the court being satisfied that there is a factual basis for the plea,

☐ NOLO CONTENDERE, ☒ NOT GUILTY

Jack C. Silver, Cl.
U.S. DISTRICT CO.

FINDING & JUDGMENT

There being a ~~XXXX~~ verdict of { ☒ NOT GUILTY. Defendant is discharged & Counts 1 thru 57 & 65 are dismissed.
☒ GUILTY, as to Count 58.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 286 as charged in Count 58 of the Indictment.
Defendant is not guilty upon a finding of not guilty by the Court of the offenses charged in Counts 1 thru 57 & 65 of the Indictment.
A Mistrial is ordered as to Counts 59 thru 63 of the Indictment.

SENTENCE OR PROBATION ORDER

Count 58 - Three (3) years and a \$50.00 Special Assessment.

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$206.30.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

COMMITMENT RECOMMENDATION

Approved as to form:

Kenneth P. Snoke
Kenneth P. Snoke, AUSA

It is ordered that the clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge

☐ U.S. Magistrate

THOMAS R. BRETT

Date 11-4-86

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

NOV -4 1986

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CYNTHIA R. MCGEE,

Defendant.

No. 86-CR-162-BT

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, without prejudice, the Indictment in this case, filed October 8, 1986, against Cynthia R. McGee, defendant.


Assistant United States Attorney

Good cause appearing, it is so ORDERED.

S/ THOMAS R. BRETT

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

Date: November 4, 1986

DEFENDANT JEREMY ARTHUR STARR DOCKET NO. 86-CR-156-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER AU 215 187

In the presence of the attorney for the government the defendant appeared in person on this date

| | | |
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| MONTH | DAY | YEAR |
| 11 | 03 | 86 |

COUNSEL ☐ WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.
☒ WITH COUNSEL Garvin Isaacs, Retained Counsel (Name of Counsel)

PLEA ☒ GUILTY, and the court being satisfied that there is a factual basis for the plea, ☐ NOLO CONTENDERE, ☐ NOT GUILTY
NOV - 3 1986

FINDING & JUDGMENT There being a finding/verdict of ☐ NOT GUILTY. Defendant is discharged. ☒ GUILTY.
Defendant has been convicted as charged of the offense(s) of having violated Title 18 USC, Section 1621 as charged in the one count information.

SENTENCE OR PROBATION ORDER The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~THE COURT ORDERED THAT THE DEFENDANT BE FINE \$1,500.00 TO BE PAID WITHIN 6 MONTHS.~~

Count 1 - Defendant is fined \$1,500.00 to be paid within 6 months.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION The court orders commitment to the custody of the Attorney General and recommends:
Approved as to form:

SIGNED BY ☒ U.S. District Judge Thomas R. Brett
☐ U.S. Magistrate
Layn Phillips, U.S. Attorney
Date 11-3-86
It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other law enforcement officer.
CERTIFIED AS A TRUE COPY ON
THIS DATE 11/3/86
CLERK
DEPUTY